



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIICARD LIMITED**

Company Number: **SC400459**

Date of this return: **27/05/2014**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CODEBASE
ARGYLE HOUSE 3 LADY LAWSON STREET
EDINBURGH
SCOTLAND
EH3 9DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BRANNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR LAZARO TOMAS**

Surname: **CAMPOS**

Former names:

Service Address: **1-1340 RUE DU RESERVOIR
1-1340
OTTIGNIES
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/05/1963** *Nationality:* **SPANISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD CAMERON**

Surname: **LEWIS**

Former names:

Service Address: **3 LITTLEJOHN WYND
EDINBURGH
SCOTLAND
EH10 5SE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1971**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR. JOSEPH**

Surname: **POLVERARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1967** *Nationality:* **AMERICAN**

Occupation: **SOFTWARE EXECUTIVE**

Company Director 5

Type: **Person**

Full forename(s): **MRS CLARE GILLIAN**

Surname: **TWEMLOW**

Former names:

Service Address: **ST GATIEN COTTAGE VICARAGE ROAD
NEWMARKET
SUFFOLK
ENGLAND
CB8 8HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1978** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **VARGA**

Former names:

Service Address: **35 PINKIE ROAD
MUSSELBURGH
MIDLOTHIAN
SCOTLAND
EH21 7ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1973**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **IQ CAPITAL DIRECTOR NOMINEES LTD**

*Registered or
principal address:* **RAVENSROFT HOUSE REGENT STREET
CAMBRIDGE
UNITED KINGDOM
CB2 1AB**

Non European Economic Area (EEA) Company

Legal Form: **IQ CAPITAL DIRECTOR NOMINEES LTD**
Law Governed: **ENGLAND**
Register Location:
Registration Number: **03447501**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	81081
		<i>Aggregate nominal value</i>	81.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	1376360
		<i>Aggregate nominal value</i>	1376.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.65
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2457441
		<i>Total aggregate nominal value</i>	2457.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

- Shareholding 1* : **200000 ORDINARY shares held as at the date of this return**
Name: **JAMES VARGA**
- Shareholding 2* : **3939 ORDINARY shares held as at the date of this return**
Name: **PAR EQUITY LLP**
- Shareholding 3* : **144558 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE - SCOTTISH CO-INVESTMENT FUND**
- Shareholding 4* : **72785 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE - SCOTTISH SEED FUND**
- Shareholding 5* : **572656 ORDINARY shares held as at the date of this return**
Name: **NEW WAVE VENTURES LLP**
- Shareholding 6* : **563702 ORDINARY shares held as at the date of this return**
Name: **IQ CAPITAL FUND 1 LP**
- Shareholding 7* : **5750 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER THOMSON**

Shareholding 8 : 14090 ORDINARY shares held as at the date of this return
Name: DAVID ROBINSON

Shareholding 9 : 225000 ORDINARY shares held as at the date of this return
Name: GRAHAM PATERSON

Shareholding 10 : 49484 ORDINARY shares held as at the date of this return
Name: STEPHEN BRANNAN

Shareholding 11 : 16060 ORDINARY shares held as at the date of this return
Name: DAVID BALL

Shareholding 12 : 27683 ORDINARY shares held as at the date of this return
Name: JOHN MCNEILL

Shareholding 13 : 27683 ORDINARY shares held as at the date of this return
Name: SUZANNE MCNEILL

Shareholding 14 : 23075 ORDINARY shares held as at the date of this return
Name: ALAN PICKEN

Shareholding 15 : 5000 ORDINARY shares held as at the date of this return
Name: CRAIG BRITTON

Shareholding 16 : 11061 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FLETCHER

Shareholding 17 : 8619 ORDINARY shares held as at the date of this return
Name: RUSSELL DALGLEISH

Shareholding 18 : 9780 ORDINARY shares held as at the date of this return
Name: ANDREW NOBLE

Shareholding 19 : 5746 ORDINARY shares held as at the date of this return
Name: RICHARD PHILLIPS

Shareholding 20 : 16060 ORDINARY shares held as at the date of this return
Name: ALAN LAWSON

Shareholding 21 : 10000 ORDINARY shares held as at the date of this return
Name: JOHN RUSSELL

Shareholding 22 : 5000 ORDINARY shares held as at the date of this return
Name: FRANK GAULD

Shareholding 23 : 15421 ORDINARY shares held as at the date of this return
Name: THE TRUSTEES OF PRIVATE PENSION - MARK SUTHERLAND

Shareholding 24 : 10000 ORDINARY shares held as at the date of this return
Name: MARK SUTHERLAND

Shareholding 25 : 1000 ORDINARY shares held as at the date of this return
Name: CRAIG LAWSON

Shareholding 26 : 58918 ORDINARY shares held as at the date of this return
Name: THOMAS GRAEME FAULDS

Shareholding 27 : 29948 ORDINARY shares held as at the date of this return
Name: ROBERT ANDERSON

Shareholding 28 : 39698 ORDINARY shares held as at the date of this return
Name: DAVID SCOTT PATERSON

Shareholding 29 : 22984 ORDINARY shares held as at the date of this return
Name: GORDON JOSEPH NEILLY

Shareholding 30 : 23070 ORDINARY shares held as at the date of this return
Name: DOUGLAS SMITH

Shareholding 31 : 11492 ORDINARY shares held as at the date of this return
Name: GREG MACKAY

Shareholding 32 : 11492 ORDINARY shares held as at the date of this return
Name: ANTHONY BRUTON MERWICK GOOD

Shareholding 33 : 10000 ORDINARY shares held as at the date of this return
Name: TOBIAS STRAESSLE

Shareholding 34 : 7500 ORDINARY shares held as at the date of this return
Name: DUNCAN JAMES ELLIS

Shareholding 35 : 4000 ORDINARY shares held as at the date of this return
Name: SHASHI RANA

Shareholding 36 : 17238 ORDINARY shares held as at the date of this return
Name: STUART FRASER

Shareholding 37 : 2873 ORDINARY shares held as at the date of this return
Name: DAVID WALTON

Shareholding 38 : 81081 ORDINARY shares held as at the date of this return
Name: YODLEE INC

Shareholding 39 : 4261 ORDINARY shares held as at the date of this return
Name: JEREMY FRASER

Shareholding 40 : 18674 ORDINARY shares held as at the date of this return
Name: PAUL ATKINSON

Shareholding 41 : 3030 ORDINARY shares held as at the date of this return
Name: NEIL PIRIE

Shareholding 42 : 6060 ORDINARY shares held as at the date of this return
Name: JOHN HALL

Shareholding 43 : 3030 ORDINARY shares held as at the date of this return
Name: IAN TUDHOPE

Shareholding 44 : 1515 ORDINARY shares held as at the date of this return
Name: CAROL SCRAMBLER

Shareholding 45 : 6060 ORDINARY shares held as at the date of this return
Name: FIONA SALZEN

Shareholding 46 : 6060 ORDINARY shares held as at the date of this return
Name: STEVE COWLER

Shareholding 47 : 3030 ORDINARY shares held as at the date of this return
Name: CAROL FLETCHER

Shareholding 48 : 4545 ORDINARY shares held as at the date of this return
Name: JOHN MCARDLE

Shareholding 49 : 36730 ORDINARY shares held as at the date of this return
Name: SIX THIRTY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.